



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim De Martini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

April 8, 2014

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. Please complete a Public Comment Form and give it to the Clerk of the Board.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

I. Pledge of Allegiance to the Flag

- II. Presentation: A. Adopt a Pet – Stanislaus Animal Services Agency
- B. 2014 Child Abuse Prevention Council’s Annual Report

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 1, 2014 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1146 Ordinance to Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))
 - b. C.S. 1148 to Amend Title 11, Section 11.08.020: Red Curb Marking – Streets Designated, of the Stanislaus County Code, to Include Bangs Avenue in Stanislaus County, Modesto Area ([View Item](#))
- * 3. Acceptance of Appointment of Ryan Rice to the Keyes Community Services District Board of Directors ([View Item](#))
- * 4. Approval to Proclaim May 12-16, 2014 as Bike to Work Week in Stanislaus County ([View Item](#))
- * 5. Approval to Proclaim April 2014 as California Safe Digging Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Award a Contract to Stephens Construction, Inc., for the Replacement of the Boilers at the Public Safety Center – General Services Agency ([View Item](#))
- * 2. Approval to Award a Contract to Champion Industrial Contractors, Inc., for the Replacement of Two Chillers at 801 11th Street, Modesto – General Services Agency ([View Item](#))
- * 3. Approval to Submit an Application for the 2014 National Association of Counties (NACO) Achievement Award for the Community Services Agency/Valley Recovery Resources Project – Chief Executive Office ([View Item](#))
- * 4. Approval to Accept the County Volunteer Program Annual Report for Calendar Year 2013 and Proclaim the Week of April 6, 2014 to April 12, 2014 as Stanislaus County Volunteer Week, in Conjunction with National Volunteer Week – Chief Executive Office ([View Item](#))
- 5. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2013 – Auditor-Controller ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Claribel Road Widening Federal Project ([View Item](#))
- * 2. Approval of the Grant Agreement for the Clean Water State Revolving Fund Project No. C-06-7870-10, Agreement No. 13-827-550 from the State Water Resources Control Board for the Planning, Design and Construction of the Parklawn Sewer Project, and Approval to Enter into an Agreement with the City of Modesto for the Operation and Maintenance of the Constructed Sewer System for the Parklawn Neighborhood ([View Item](#))
- * 3. Approval to Implement a Passenger Incentive Program to Encourage Ridership on the Stanislaus Regional Transit (StaRT) System ([View Item](#))

- * 4. Approval to Adopt a Resolution Certifying the Stanislaus County Maintained Road System Mileage ([View Item](#))
- * 5. Approval to Negotiate and Sign the Transit Operations Contract for the County’s Public Transit System, Operating as Stanislaus Regional Transit (StaRT), to Storer Transit Systems, Incorporated ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of the Fiscal Year 2014-2015 Annual Action Plan – Planning and Community Development ([View Item](#))
- 9:10 a.m. Public Hearing Pursuant to Section 1442.5 of the Health and Safety Code to Consider Adjustment of the Medically Indigent Adult Program Income Limits for the Hardship Eligibility Category – Health Services Agency ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the annual audit by Brown Armstrong Accountancy Corporation of the Community Services Agency’s Child Care and Development Stage 2 and Stage 3 Contracts. (Recommendation: Acknowledge receipt of the audit report.) ([View Item](#))
2. This Board has received the following claims: Ricardo Madrigal; Daniel Evangelista; and, Michele Crook-Tymco Electric. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors’ Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Nicholas Honchariw v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 680924. Government Code Section 54956.9 (d)(1). ([View Item](#))

XI. Adjournment